## NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

## **Proposed Agenda**

## Iowa Vertical Infrastructure Advisory Committee Thursday, June 16, 2005

10:00 A.M. - 2:00 P.M.

Centennial Building (State Historical Society of Iowa), 402 Iowa Ave., Iowa City, with side trip to Plum Grove Historic Site, 1030 Carroll Street, Iowa City Please call Ruth Wright at 515-281-7260 by Noon on Tuesday, June 14, if you will be eating lunch with us, for transportation to the site or for any special accommodations.

Plum Grove was the home of Iowa's first territorial governor, Robert Lucas, and Friendly Lucas, his wife. The seven-room Greek Revival house was constructed of local red brick. The National Society of Colonial Dames of American has furnished the home with authentic period pieces, representative of the 1844-53 period. The State Historical Society of Iowa owns and preserves the Plum Grove Historic Site. It is listed in the National Register of Historic Places.

10:00 AM	Meet at Centennial Building, Welcome to Iowa City, Carpool to Plum Grove
10:15 AM	Tour of Plum Grove Historic Site
10:45 AM	Return to Centennial Building
11:00 AM	Call to Order, Roll Call
	Introductions and Welcome
	Comments and Questions from Committee Members
11:05 AM	Approval of Minutes of Previous Meeting (Action Requested)
11:10 AM	Old Business
11:20 AM	Tour of Centennial Building
11:30 AM	Meet with Representatives of A/E team for Centennial Building HVAC work
11:50 AM	Staff Reports
	<ul> <li>Routine and Major Maintenance Status Report</li> </ul>
	<ul> <li>Monuments Status Report</li> </ul>
	<ul> <li>ADA Status Report, including General Services' Olmstead Plan</li> </ul>
12:00 PM	Lunch (Open Discussion)
12:30 PM	2005 Action Plan Update
12:45 PM	Continuing Discussion and Approval of Proposed Routine Maintenance
	Definitions and Procedures (Action Requested)
1:00 PM	Review and Approval of Proposed Major Maintenance Definitions and
	Procedures (Action Requested)
1:15 PM	Review and Approval of Proposed FY2006 Major Maintenance Priority
	Recommendations, including Recommendations for FY2007, FY2008 and
11:50 AM	FY2009 (Action Requested) Other Business, Next Meeting
2:00 PM	Meeting Adjourned
Upcoming Meeting Schedule: July 21, 10 a.m. to 2 p.m. To Be Determined	

August 18, 10 a.m. to 2 p.m.

To Be Determined